



Croeso

Cyfarfod Cyffredinol Blynnyddol 27^{ain} Medi 2023
Annual General Meeting 27th September 2023

Welcome



Agenda

| | | | |
|-------|---|-------|--|
| 14.00 | Croeso a Chyflwyniadau Dr Carl Cooper, Cadeirydd | 14.00 | Welcome and Introductions Dr Carl Cooper, Chair |
| 14:10 | Cyflwyniad y Prif Weithredwr Hayley Thomas, Prif Weithredwr Dros Dro | 14:10 | Chief Executive's Address Hayley Thomas, Interim Chief Executive |
| 14:30 | Safle Ariannol Bwrdd Iechyd Addysgu Powys Pete Hopgood, Cyfarwyddwr Cyllid, Gwybodaeth a TGCh a Dirprwy Brif Weithredwr Dros Dro | 14:30 | Powys Teaching Health Board Financial Position Pete Hopgood, Director of Finance, Information & IT and Interim Deputy Chief Executive |
| 14:40 | Sesiwn Holi ac Ateb gyda'r Bwrdd | 14:40 | Question & Answers with The Board |
| 14:55 | Sylwadau i Gau Dr Carl Cooper, Cadeirydd | 14:55 | Closing Remarks Dr Carl Cooper, Chair |
| 15:00 | Cau | 15.00 | Close |

Cyflwyniad y Prif Weithredwr

Chief Executive's Address

Ein Bwrdd Our Board

| | | | | | |
|---|--|---|--|---|--|
|  | <p>Carl Cooper Cadeirydd Chair</p> | <p>Jennifer Owen-Adams Aelod Annibynnol Independent Member</p> |  | <p>Hayley Thomas Prif Weithredwr (Dros Dro) Chief Executive (interim)</p> | <p>Joy Garfitt Cyfarwyddwr Gweithredol Gweithrediadau / Cyfarwyddwr Iechyd Cymunedol ac Iechyd Meddwl (dros dro) Executive Director of Operations / Director of Community and Mental Health (interim)</p> |
|  | <p>Kirsty Williams Is-gadeirydd Vice Chair</p> | <p>Simon Wright Aelod Annibynnol Independent Member</p> |  | <p>Pete Hopgood Dirprwy Brif Weithredwr (Dros Dro) a Chyfarwyddwr Cyllid, Gwybodaeth a TGCh Deputy CEO (interim) and Executive Director of Finance, IT & Information</p> | <p>Claire Roche Cyfarwyddwr Gweithredol Nyrso a Bydwreigiaeth Executive Director of Nursing and Midwifery</p> |
|  | <p>Dr Rhobert Lewis Aelod Annibynnol Independent Member</p> | <p>Ian Phillips Aelod Annibynnol Independent Member</p> |  | <p>Dr Kate Wright Cyfarwyddwr Meddygol Gweithredol Executive Medical Director</p> | <p>Claire Madsen Cyfarwyddwr Gweithredol Therapiau a Gwyddorau Iechyd Executive Director of Therapies & Health Science</p> |
|  | <p>Cathie Poynton Aelod Annibynnol Independent Member</p> | <p>Swydd Wag / Vacancy Aelod Annibynnol Independent Member</p> | | <p>Debra Wood-Lawson Cyfarwyddwr Gweithredol y Gweithlu a DS Executive Director of Workforce and OD</p> | <p>Stephen Powell Cyfarwyddwr Gweithredol Cynllunio, Perfformiad a Chomisiynu (dros dro) Executive Director of Planning, Performance & Commissioning (interim)</p> |
|  | <p>Mark Taylor Aelod Annibynnol Independent Member</p> | <p>Cllr Chris Walsh Aelod Annibynnol Independent Member</p> |  | <p>Mererid Bowley Cyfarwyddwr Gweithredol Iechyd y Cyhoedd Executive Director of Public Health</p> | <p>Helen Bushell Cyfarwyddwr Llywodraethu Corfforaethol / Ysgrifennydd y Bwrdd Director of Corporate Governance / Board Secretary</p> |
|  | <p>Ronnie Alexander Aelod Annibynnol Independent Member</p> | | | | |

Blaenorriaethau Strategol | Strategic Priorities

Cynllun ar Dudalen

2022 > 25

Plan on a page



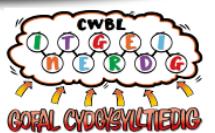
- Lleihau Anghydraddoldebau Iechyd a Gwella Iechyd y Boblogaeth
- Gwellant Iechyd
- Ymateb ac Atal Covid



- Gofal Sylfaenol Cynaliadwy o Ansawdd Uchel
- Diagnosteg, Triniaeth Ddydd a Gofal wedi'i Gynnwilio
- Plant, Pobl Ifanc a'u teuluuedd



- Cancer
- Clefyd Cyhchedrol
- Anadlu'n Dda (Anadiol)
- Iechyd Meddwl



- Model Eiddilwch a Chymunedol gan gynnwys Gofal Brys a Gofal Mewn Argyfwng
- Gwasanaethau Arbenigol



- Reduce Health Inequalities and Improve Population Health
- Health Improvement
- Covid Prevention and Response



- High Quality Sustainable Primary Care
- Diagnostics, Ambulatory and Planned Care
- Children, Young People and their families



- Cancer
- Circulatory Disease
- Breath Well (Respiratory)
- Mental Health



- Frailty and Community Model including Urgent and Emergency Care
- Specialised Services



- Cynllunio'r Gweithlu
- Arweinyddiaeth a Datblygiad Tim
- Lles Staff ac Ymgysylltied
- Addyg a Hyfforddiant
- Partneriaeth a Dinasysdiadeth



- Systemau Clinigol Digidol
- Seilwaith Digidol a Deallusrwydd



- Lleihau defnydd carbon, bioamrywiaeth a lles amgylchedol
- Ystadau, Cyfaf a Gwella Cyfleusterau



- Ansawdd ar hyd y system gyfan
- Cydweliethion Integredig
- Gofal Iechyd yn Seiliedig ar Werth
- Llywodraethu a Gwellant Sefydliadol



- Workforce Planning
- Leadership and Team Development
- Staff Wellbeing and Engagement
- Education and Training
- Partnership and Citizenship



- Clinical Digital Systems
- Digital Infrastructure & Intelligence



- Carbon reduction, biodiversity & environmental wellbeing
- Capital, Estates and Facilities Improvements



- Quality across the whole system
- Integrated Partnership Working
- Value Based healthcare
- Governance & Organisational Improvement



- Sgorau Bod Gwefan aethau o fewn cyrdded teb



- Parterriadaeth Cyfartal



- Iach Cryfderau



- ❖ **Brechlynnau plant** - Nifer uchel o blant wedi derbyn tri dos cyflawn '6 mewn 1' erbyn eu pen-blwydd cyntaf a ffocws parhaus ar wella'r nifer sy'n derbyn brechlyn MMR yn 5 oed.
- ❖ **Bwydo ar y fron** - Powys sy'n parhau i fod â'r cyfraddau uchaf yng Nghymru.
- ❖ **Brechlynnau oedolion** - Ffliw: nifer sylweddol o bobl wedi manteisio yn enwedig pobl dros 65 oed, ond mwy o waith i'w wneud mewn pobl dan 65 oed, menywod beichiog a gweithwyr gofal iechyd.
- ❖ **Brechlyn Atgyfnerthu COVID yr Hydref** – roedd y rhaglen wedi brechu 84% o'r boblogaeth gymwys. Enillodd y Gwobr Brechu yn Achub Bywydau Cymru am y nifer uchaf o frechiadau anadlol.
- ❖ **Rheoli Pwysau** - Dull systemau cyfan o reoli pwysau yn iach yn cychwyn.



- ❖ **Childhood vaccinations** - Strong uptake of complete three dose '6 in 1' doses by first birthday and with a continuous focus on improvement in MMR uptake at age 5.
- ❖ **Breast feeding** – Powys continues to have highest rates in Wales.
- ❖ **Adult vaccinations** - Influenza: strong uptake particularly over 65 year olds, but more to do in under 65 year olds, pregnant women and health care workers.
- ❖ **Autumn COVID Booster** – programme treated 84% of the eligible cohort. Winner of Wales Vaccination Saves Lives Award for best uptake of respiratory vaccinations.
- ❖ **Weight Management** - Whole systems approach to healthy weight management initiated.





Gofal Sylfaenol:

- ❖ Mynediad at Wasanaethau Meddygol Cyffredinol - Holl feddygfeydd wedi cadarnhau oriau agor a gofal brys ar yr un diwrnod.
- ❖ 16 meddygfa yn gweithredu wardiau rhithwir, 11 yn cynnig gwasanaethau mân anafiaidau, ac 8 yn cefnogi gwasanaethau gofal sylfaenol brys.
- ❖ Clystyrau'n datblygu'n dda i gyflawni gwaith partneriaeth cryfach, cynllunio gwasanaethau a datblygiadau cadarnhaol fel y cynllun peilot dermatoleg.
- ❖ Mynediad at Ddeintyddiaeth – Mae mynediad i'r Gwasanaeth Deintyddol Cyffredinol yn parhau i fod yn her. Llinell Gymorth Ddeintyddol, Uned ddeintyddol symudol a llwybr mynediad brys y Gwasanaeth Deintyddol Cymunedol wedi ehangu.
- ❖ Gwasanaethau Fferyllfa - Nifer cynyddol o Bresgripsiynwyr Fferyllol Annibynnol a phob fferyllfa yn darparu cynllun anhydlerau cyffredin, atal cenhedlu brys, cyflenwi meddyginaeth frys a brechiadau ffiwl.
- ❖ Optometreg: Roedd 100% o feddygfeydd yn darparu gwasanaeth gofal iechyd llygaid Archwiliadau lechyd llygaid Cymru, 81% yn darparu Gwasanaeth Golwg Gwan Cymru. Yn ystod y flwyddyn cafodd 27,560 o brofion golwg Gwasanaethau Offthalmig Cyffredinol a 219 o asesiadau Gwasanaeth Golwg Gwan Cymru eu cynnal ar draws Powys. Cynhaliwyd ar gyfartaledd 664 o asesiadau iechyd llygaid Archwiliadau lechyd llygaid Cymru y mis* Ehangodd y gweithlu optometrydd presgripsiynu annibynnol, gan wella ein darpariaeth gofal llygaid brys yn y sir.



Primary care:

- ❖ Access to General Medical Services - All practices maintain agreed opening hours and same day urgent care.
- ❖ 16 practices operating virtual wards, 11 offer minor injuries, and 8 support urgent primary care services.
- ❖ Clusters developing well delivering strengthened partnership working, service planning and positive developments such as a dermatology pilot.
- ❖ Dental Access – General Dental Service access remains a challenge. Dental Helpline, Mobile dental unit and Community Dental Service urgent access pathway expanded.
- ❖ Pharmacy Services - Increased number of Independent Pharmacist Prescriber and all Pharmacies delivering common ailments scheme, emergency contraception, emergency medicine supply and Influenza vaccinations.
- ❖ Optometry: 100% of practices provided the EHEW eye health care service, 81% provided Low Vision Service Wales. During the year 27,560 GOS sight tests and 219 LVSW assessments were performed across Powys. An average of 664 EHEW eye health assessments were carried out per month* The Independent prescribing optometrist workforce expanded, enhancing our urgent eye care provision in the county.

Diagnosteg, Triniaeth Ddydd a Gofal wedi'i Gynllunio:

- ❖ Y bwrdd iechyd sydd wedi gwella mwyaf ym maes gofal wedi'i gynllunio (ar gyfer y llwybrau a ddarperir mewn bwrdd iechyd nad yw'n acíwt). Ni arhosodd unrhyw gleifion dros 104 wythnos ar lwybr darparwr yn ystod y flwyddyn. Perfformiad <26 wythnos (94.3% ym mis Mawrth-23). Y nifer isaf o achosion o dorri amodau diagnostig yng Nghymru (161 ym mis Mawrth-23).
- ❖ Mae dau o dri phrif ddarparwr gofal acíwt yn Lloegr wedi dileu cyfnodau aros dros 104 wythnos. Mae cleifion yn aros am gyfnod sylweddol am ofal, weithiau mwy na 2 flynedd mewn arbenigeddau heriol. Roedd 429 o gleifion yn aros dros 104 wythnos ym mis Mawrth 23. Mae tegwch gofal yn parhau i fod yn heriol.



Diagnostic, Ambulatory and Planned Care:

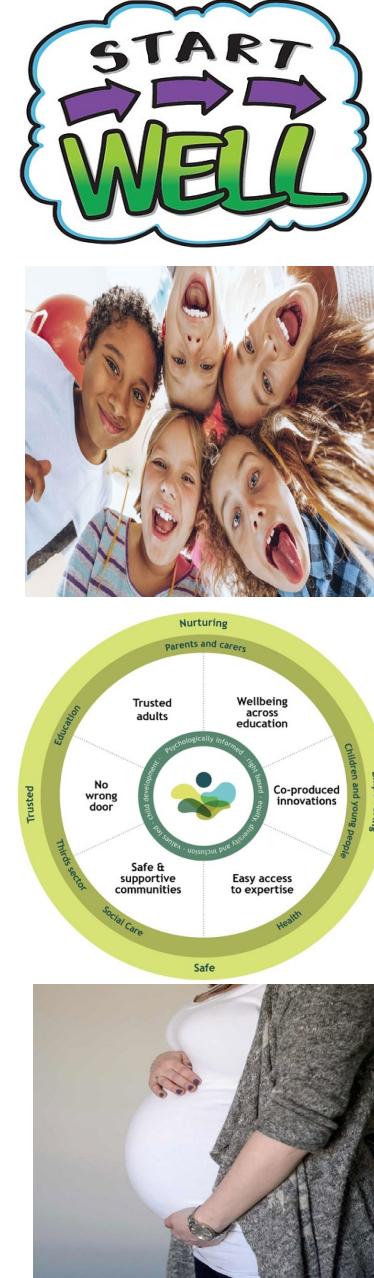
- ❖ Most improved health board for planned care (for the pathways provided in a non-acute health board). No patients waited over 104 weeks on a provider pathway during the year. < 26 week performance (94.3% in Mar-23). Lowest number of diagnostic breaches in Wales (161 in Mar-23).
- ❖ Two of three main English acute care providers have eradicated over 104 week waits. Patients wait a significant period for care, sometimes more than 2 years in challenging specialties. 429 patients were waiting over 104 weeks in March 23. Equity of care remains challenging.

Plant, pobl ifanc a theuluoedd

- ◆ Iechyd A Lles Emosiynol: Cydymffurfiaeth gadarn yn erbyn ein safon 4-wythnos ar gyfer mynediad at apwyntiadau cyntaf Gwasanaethau Iechyd Meddwl Plant a Phobl Ifanc (CAMHS), ac ar gyfer asesiadau iechyd meddwl ac ymyriadau therapiwtig.
 - ◆ Dull ysgol gyfan gwasanaethau mewngymorth CAMHS – 'Cymorth Lles'
 - ◆ Gwasanaethau Niwroddatblygiad: Nifer cynyddol o atgyfeiriadau ac nid yw'r safon yn ymwneud ag amser aros llai na chwe mis plant a phobl ifanc am asesiad niwroddatblygiadol wedi cael ei fodloni.
 - ◆ Partneriaeth Dechrau'n Dda: gweithio gyda phartneriaid a brosiect iechyd a lles emosiynol gan gynnwys Fframwaith NEST / NYTH; Prosiect Ar Ffiniau Gofal. Grŵp Dechrau Da iau yn ei le.

Gwasanaethau Mamolaeth

- ❖ Mae gwelliant lleol a chenedlaethol yn canolbwytio a wasanaethau mamolaeth a gwasanaethau newyddenedigol – Fframwaith Sicrwydd Mamolaeth ar waith.
 - ❖ Ehangu gwasanaeth amenedigol cymunedol



Children, young people and families:

- ❖ Emotional Health & Wellbeing: Robust compliance against 4-week standard for access to Children and Adolescent Mental Health Services (CAMHS) first appointments; for mental health assessments & therapeutic interventions.
 - ❖ Whole school approach to CAMHS in reach services – ‘Wellbeing Support’
 - ❖ Neurodevelopment Services: Increasing number of referrals and standard for children and young people waiting less than six months for neurodevelopment assessment not met.
 - ❖ Start Well Partnership: working with partners on Emotional health and wellbeing project including NEST/NYTH Framework; Edge of Care project. Junior Start Well Group in place.

Maternity Services:

- ❖ Local and national improvement focus on maternity and neonatal services – Maternity Assurance Framework in place.
 - ❖ Expansion and outreach of community perinatal service

Iechyd Meddwl, Dementia a Defnyddio Sylweddau:

- ❖ Gwasanaeth 111 Pwyso 2 wedi cael ei gyflwyno'n llwyddiannus.
- ❖ Cynnydd mewn atgyfeiriadau dros y flwyddyn ddiwethaf ar gyfer pobl sydd angen cymorth iechyd meddwl. Mae'r rhan fwyaf o bobl yn cael asesiad ac ymyrraeth yn amserol, ond mae rhai pobl yn aros dros 28 diwrnod.
- ❖ Gwasanaeth SilverCloud bellach ar gael ledled Cymru – dan arweiniad tîm y Bwrdd Iechyd Ochr yn ochr â chymorth gan y drydydd sector.
- ❖ Atal hunanladdiad a hunan-niweidio – gwasanaeth ôl-ymyrraeth estynedig gyda mynediad cyflym at ofal a chymorth.
- ❖ Mae gwneud diagnosis dementia yn gynnar yn parhau i fod yn her. Gwell mynediad at sganiau diagnostig CT, recriwtio Nyrssys Asesu Cof a phresgripsiynwyr anfeddygol.
- ❖ Nifer y derbyniadau i'r ysbyty oherwydd alcohol wedi cynyddu i gymharu â 2020/21. Contract Kaleidoscope ar waith gyda chanlyniadau wedi'u diffinio gan gleientiaid. Ffocws cryf ar leihau niwed.
- ❖ Buddsoddiad mewn Gweithwyr a Hyfforddiant Diagnosis Deuol. Ffocws parhaus ar gydgynhyrchu a chynnwys cleientiaid

Mental Health, Dementia & Substance Use:

- ❖ Successful roll out of 111 Press 2
- ❖ Increase in referrals over the past year for people needing mental health support. Most people receive timely assessment and intervention, however some people wait longer than 28 days.
- ❖ SilverCloud Service available throughout Wales – led by the Health Board team alongside third sector support.
- ❖ Suicide and self-harm prevention – extended postvention service with rapid access to care and support.
- ❖ Diagnosing dementia early remains a challenge. Improving access to diagnostic CT scans, recruiting Memory Assessment Nurses and non-medical prescribers.
- ❖ Hospital admissions due to alcohol were up compared to 2020/21. Kaleidoscope contract in place with client defined outcomes. Strong focus on harm reduction.
- ❖ Investment in Dual Diagnosis Workers and training. Continuous focus on co-production and client involvement



Canser, gan gynnwys Gofal Diwedd Oes:

- ❖ Perfformiad gorau yng Nghymru ar gyfer cyfraddau sgrinio ar y fron, coluddyn a serfigol.
- ❖ Gwell mynediad at Ganolfannau Diagnostig Cyflym i bobl gyda symptomau amwys.
- ❖ Gall pob meddyg teulu gael mynediad at wasanaethau Prawf Carthion Imiwnocemegol symptomatig.
- ❖ Peilot Gweithredu Cytosbwng.
- ❖ Herio perfformiad cancer ar draws pob darparwr. Proses Adolygu Niwed Canser wedi'i sefydlu.

Cancer, including End of Life Care:

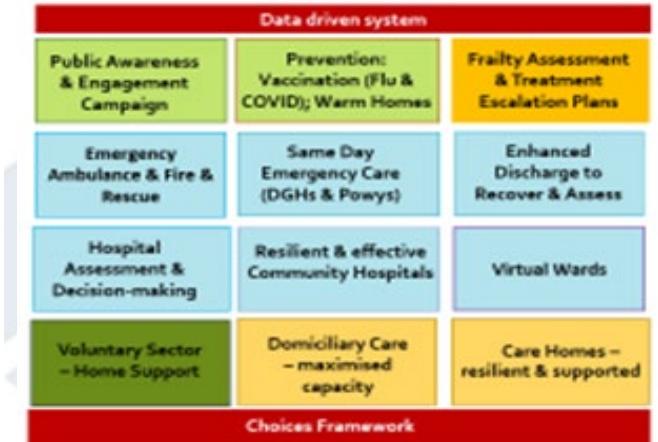
- ❖ Best performance in Wales for breast, bowel and cervical screening uptake rates.
- ❖ Enhanced access to Rapid Diagnostic Centres for people with vague symptoms
- ❖ All GPs can access symptomatic Faecal Immunochemical Test (FIT) services
- ❖ Cytosponge Implementation Pilot
- ❖ Challenging cancer performance across all providers. Established Cancer Harm Review process.



Sgrinio Serfigol Cymru
Cervical Screening Wales

Gofal Brys a Gofal mewn Argyfwng:

- ❖ Mae risgiau cydamserol fel ffliw, COVID 19, RSV, y tywydd oer yn cyflwyno her ddigynsail ar y system gofal brys ac argyfwng iechyd a gofal - nid 'pwysau'r gaeaf' yn unig. Cleifion wedi oedi yn yr ysbyty oherwydd diffyg gofal cymunedol.
- ❖ Unedau mân anafiadau a gwasanaeth meddyg teulu y tu allan i oriau yn perfformio'n dda.
- ❖ Heriau sylweddol ym mherfformiad ambiwlansys 'coch'.
- ❖ Heriau sylweddol o ran rheoli llif ysbytai - gweithio mewn partneriaeth â Gofal Cymdeithasol a'r Trydydd Sector i wella perfformiad.



Dyfodol y Gweithlu

- Mae prinder gweithlu cenedlaethol, yn enwedig mewn rolau clinigol a meddygol, yn parhau i effeithio ar reciwtio - gan gynyddu'r pwysau ar wariant asiantaethau.
- Ni wnaeth cyfraddau PADR (73%) a hyfforddiant gorfodol (83%) gyrraedd targedau cenedlaethol (85%) ond yn meincnodi'n gadarnhaol yn erbyn cyfartaledd GIG Cymru gyfan ar gyfer Byrddau lechyd.
- Llwyddwyd darparu'r garfan gyntaf o'r cynllun reciwtio nyrssys tramor gyda charfannau pellach wedi'u cynllunio ar gyfer 2023/24.
- Yr Academi** – Penodwyd 12 Gweithiwr Cymorth Gofal lechyd mewnol i'n rhaglen **Darpar Nyrssys**, gan fynd â'r **cyfanswm i 44 ar draws pob carfan** (Gweithiwr Cymorth Gofal lechyd i Nyrs Gofrestredig) gyda chynlluniau pellach wedi'u datblygu gydag AaGIC i gynyddu'r nifer hwn yn 2023/24.
- Ymunodd **22 o ddysgwyr** â pheilot dysgu o bell **Tystysgrif Addysg Uwch Lefel 4 ar gyfer Cymorth Gofal lechyd** ar draws dwy garfan (Medi a Ionawr) gan ddod â'r cyfanswm i **27 yn astudio ar hyn o bryd**.
- Wnaeth **21 o fyfyrwyr nyrssio ymweld â BIAP** ar gyfer cyfleoedd dysgu ar leoliad yn 2022-23, cynnydd o tua 20% o'i gymharu â 2021/22.
- Lles staff** - Lansiwyd platform cymorth i weithwyr newydd sy'n cynnig pecynnau hunangymorth a blogiau fideo ynghyd â mynediad at gwnsela 24/7: 365.



- National workforce shortages**, especially in clinical and medical roles, continue to affect recruitment - increasing pressure on agency spend
- PADR (73%) and mandatory training (83%)** did not meet national targets (85%) but benchmarks positively against the all Wales NHS average for HBs.
- The first cohort of **overseas nurse recruitment** was successfully delivered with a further cohorts planned for 2023/24.
- The Academy** – A further the 12 internal HCSWs to our **Aspiring Nurse**, taking the **total to 44 across all cohorts** (HCSW to Registered Nurse) with further plans developed with HEIW to increase this number in 2023/24.
- 22 learners joined the Level 4 Higher Education Certificate for Healthcare Support** distance learning pilot across two cohorts (Sept & Jan) bringing the total to **27 currently studying**.
- 221 student nurses visited PTHB** for practice placement learning opportunities in 2022-23, an increase of approximately 20% compared 2021/22.
- Staff wellbeing** - A new employee assistance platform was launched providing self-help toolkits and videos blogs along with access to 24/7 :365 counselling.



Digidol yn Gyntaf

- Llwyfan Hyfforddiant Cymunedol i gefnogi cleifion i gael mynediad at ddeunydd hunangymorth iechyd a gofal.
- System rheoli dogfennau Endosgopi Medilogik - integreiddio canlyniadau cyntaf WRRS, gyda chwmwl gan gyflenwyr allanol wedi'i gynnal yng Nghymru
- Gweithredu Offeryn e-Amserlennu Civica i gefnogi apwyntiadau Nyrsys Ardal
- Gweithredu System Rheoli Pryderon Unwaith i Gymru
- Prosiect Storfa Ddata'r Cwmwl (Databricks)
- Cyfathrebu Gofal Iechyd - yn fyw gyda negeseuon atgoffa dwy ffordd dros neges destun SMS
- Porth Gwasanaethau Digidol - siop un stop lle gall gwasanaethau fynd i os oes angen cymorth arnynt o TG, Gwasanaethau Digidol ac Apiau.
- Gwelliannau i'r seilwaith TG i gefnogi gwytnwch a bygythiadau seiber
- Ap Caffael Caledwedd – gall staff ofyn am brynu unrhyw ddyfais newydd a ffôn symudol trwy'r Ap newydd
- Mudo i ddefnyddio SharePoint er mwyn symud i ffwrdd o'r angen costus i uwchraddio seilwaith etifeddiaeth
- Adolygiad Teleffoni Llawn



Digital First



- Community Training Platform to support patients accessing health and care self help material
- Medilogik Endoscopy document management system - first WRRS results integration, with an external supplier cloud hosted in Wales
- Implementation of Civica eSchedulingTool to support District Nurses scheduled appointments
- Once for Wales Concerns Management System implementation
- Cloud Data Store Project (Databricks)
- Healthcare Comms ~ live with two-way SMS text message appointment reminders
- Digital Services Portal ~ one stop shop where services can go to if they need support from IT, Digital Services, and Applications.
- IT Infrastructure improvements to support resilience and cyber threat
- Hardware Procurement App – staff can request the purchase of any new device and mobile phone via the new App
- SharePoint migration to move away from the costly need to upgrade on premise legacy infrastructure
- Full Mobile and Telephony review



Roedd 2022/23 yn flwyddyn Iwyddiannus gyda sawl cais i Lywodraeth Cymru (gan gynnwys cynlluniau llithriant) wedi'u sicrhau - llwyddodd y tîm Cyfalaf i gyflawni **47** o gynlluniau gwerth cyfanswm o dros **£11M**.

- Cyfalaf Disgresiwn a Chydymffurfiaeth **£1.089M**
- Cyllid Cyfalaf Cymru Gyfan (Machynlleth) **£7.733M**
- Cyllid Cyfalaf Cymru Gyfan (Arall) **£2.613M**
- Cronfeydd elusennol **£0.584M**

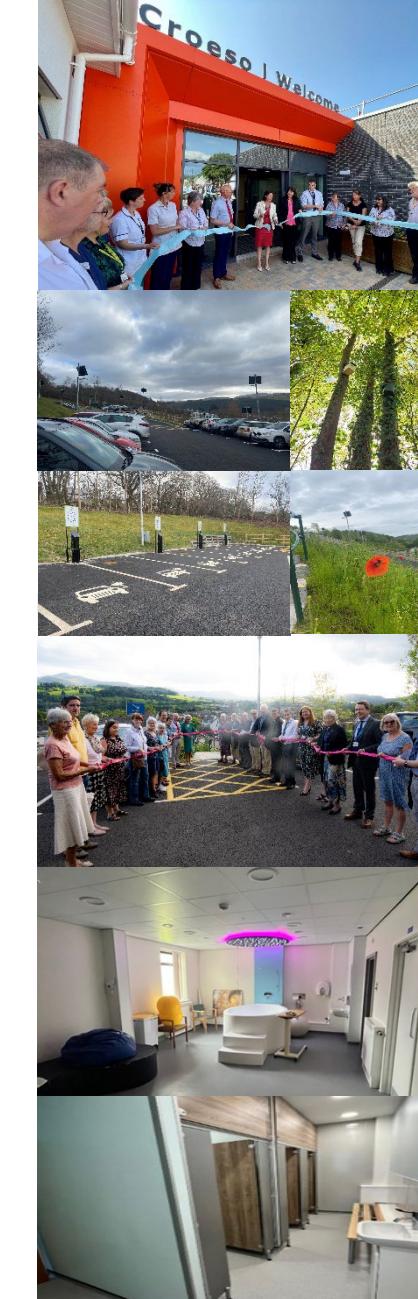
Ysbyty Cymuned Bro Ddyfi - Cafodd y buddsoddiad o **£15M** ei agor gan y Gweinidog Iechyd, Eluned Morgan ym mis Mai 2023.

Maes Parcio Staff Ysbyty Coffa Rhyfel Sir Frycheiniog - Mae'r prosiect **£1.6M** (**£1.05M** Llywodraeth Cymru a **£550k** o ffynonellau elusennol) yn cynnig **70** lle parcio ychwanegol i staff ar y safle i leddfu pwysau.

Canolfan Eni Ysbyty Llanidloes - Mae'r prosiect hwn, gwerth **£120,000**, yn cynnig cyfleuster addas i'r diben modern i gefnogi gofal yn nes at y cartref trwy wella gofal cynenedigol ac ôl-enedigol a gynigir yn Llanidloes.

Cyfleusterau Newid Staff Y Trallwng - Mae'r prosiect gwerth **£56,000** wedi creu cyfleusterau cawod ychwanegol ar gyfer staff ac ardal newid addas i'r diben.

Newid Hinsawdd - Mae cynnydd ar dargedau datgarboneiddio yn parhau i sicrhau llai o allyriadau carbon gan y Bwrdd Iechyd ac maent yn rhagori ar ein targed lleihau o **16%** erbyn **2025** ac ar y trywydd iawn yn erbyn ein targed o **34%** erbyn **2030**. Mae bioamrywiaeth wedi'i wreiddio'n ganolog ym mhob gweithgaredd prosiect cyfalaf.



2022/23 was a successful year with several bids to Welsh Government (including slippage schemes) secured - the Capital team delivered **47** schemes totalling over **£11M**.

- Discretionary & Compliance Capital **£1.089M**
- All Wales Capital Funding (Machynlleth) **£7.733M**
- All Wales Capital Funding (Other) **£2.613M**
- Charitable funds **£0.584M**

Bro Ddyfi Community Hospital - The **£15M** investment was opened by Health Minister, Eluned Morgan in May 2023.

Breconshire War Memorial Hospital Staff Car Park - The **£1.6M** project (**£1.05M** Welsh Government **£550k** charitable sources) provides an additional **70** staff car parking spaces on site alleviating pressures.

Llanidloes Hospital Birth Centre - This **£120,000** project provides a modern fit for purpose facility to support care closer to home by enhancing pre and post natal care offered at Llanidloes.

Welshpool Staff Change Facilities - The **£56,000** project has created additional shower facilities for staff and a fit for purpose changing area.

Climate Change - Progress on decarbonisation targets continue to deliver reduced carbon emission from the Health Board and are exceeding our **16%** reduction target by **2025** and on track against our **34%** target by **2030**. Biodiversity is embedded centrally into all capital project activity.

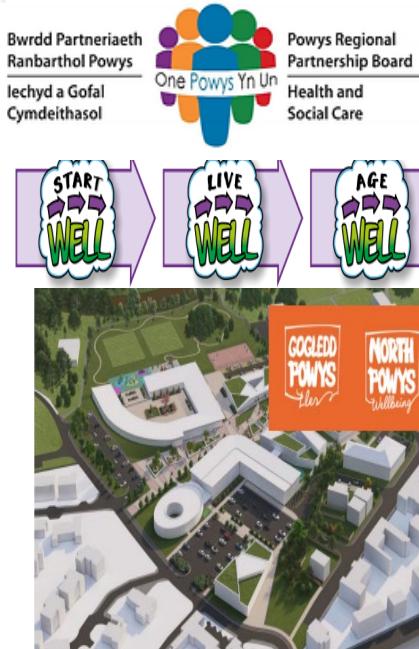
Trawsnewid mewn Partneriaeth | Transforming in Partnership

- Dyletswydd Ansawdd a Dyletswydd Gonestrwydd
- Bwrdd Partneriaeth Ranbarthol
- Bwrdd Gwasanaethau Cyhoeddus
- Model Cynaliadwy Carlam
- Rhaglen Lles Gogledd Powys

Mae **angen brys** i ddatblygu model cynaliadwy ar gyfer iechyd a gofal ym Mhowys oherwydd pwysau digynsail.

Mae hon yn **problem a rennir**. Mae cryfderau i'w hadeiladu arnynt ym Mhowys a chyfleoedd sylweddol i wneud newidiadau buddiol hirhoedlog nawr ac ar gyfer cenedlaethau'r dyfodol.

Mae hyn yn gofyn am **feddwl yn wahanol** - i ddatblygu cymunedau gofal integredig.



- Duty of Quality and Duty of Candour
- Regional Partnership Board
- Public Services Board
- Accelerated Sustainable Model
- North Powys Wellbeing Programme

There is **an urgent need** to develop a sustainable model for health and care in Powys due to unprecedented pressures.

This is a **shared challenge**. There are strengths to be built upon in Powys and significant opportunities to make long lasting beneficial changes now and for future generations.

This requires **thinking differently** - to develop integrated care communities.

❖ Cynhelir Llywodraethu cadarn drwy gydol 2022/23:

- Proses recriwtio Cadeirydd newydd, Is-gadeirydd a phenodiadau newydd i'r tîm Gweithredol wedi bod yn gadarnhaol.
- Arhosodd y Bwrdd Iechyd mewn trefniadau monitro 'arferol' yn 2022/23.
- Barn Sicrwydd Rhesymol gan y Pennaeth Archwilio Mewnol.
- Asesiad Strwythuredig Archwilio Cymru yn gadarnhaol.

❖ Mae'r risgiau sylweddol y mae'r sefydliad yn eu rheoli yn cynnwys:

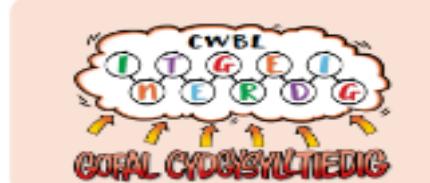
- Mae pwysau costau a sefyllfa economaidd y byd a'r DU yn achosi pwysau costau sylweddol a gostyngiad amser real mewn cyllid.
- Ni ellir lliniaru'r heriau recriwtio a chadw gweithlu bob amser, sy'n golygu bod rhaid newid neu leihau gwasanaethau.
- Y galw a'r pwysau ar y system gofal sylfaenol yn peryglu cynaliadwyedd gwasanaethau.
- Gallu darparwyr wedi'u comisiynu i wasanaethu anghenion cleifion mewn modd amserol.
- Firysau anadlol – nid yw COVID wedi diflannu.

❖ Sound governance maintained throughout 2022/23:

- Positive recruitment of a new Chair, Vice Chair and new appointments to the Executive team
- The Health Board remained in 'routine' monitoring arrangements for 2022/23
- Reasonable Assurance Opinion from the Head of Internal Audit
- Positive Audit Wales Structured Assessment

❖ Significant risks the organisation is managing include:

- Cost pressures and the global and UK economic position cause significant cost pressures and real time reduction in funding
- Workforce recruitment and retention challenges cannot always be adequately mitigated, resulting in forced service change or reduction
- The demand and pressure in the primary care system compromising sustainability of services
- The ability of commissioned providers to service the needs of patients in a timely way
- Respiratory viruses – COVID has not gone away



1. Gwella iechyd y boblogaeth gan gynnwys anghydraddoldebau iechyd
2. Diogelu iechyd gan gynnwys brechu

3. Gofal Sylfaenol
**Blaenoriaethau Gweinidogol*
4. Diagnosteg
**Blaenoriaethau Gweinidogol*
5. Gofal Ar Yr Un Diwrnod
6. Gofal wedi'i Gynllunio
**Blaenoriaethau Gweinidogol*

7. Cancer
**Blaenoriaethau Gweinidogol*
8. Cylchrediad
9. Anadlol
10. Iechyd Meddwl
**Blaenoriaethau Gweinidogol*

11. Model Eiddilwch a Chymunedol
**Blaenoriaethau Gweinidogol ynghylch Oedi wrth Drosglwyddo Gofal*
12. Gofal Brys a Gofal mewn Argyfwng
**Blaenoriaethau Gweinidogol*
13. Gofal Arbenigol

Amcanion Lles:
gosod y bont i'r uchelgais tymor canolig a hirdymor

Blaenoriaethau Strategol y Flwyddyn:
(ymgorffori Blaenoriaethau Gweinidogol)

Amcanion Galluogi i gefnogi darpariaeth y Blaenoriaethau Strategol



- Trawsnewid a chynaliadwyedd ein gweithlu
 - Lle gwych i weithio
 - Iechyd a lles y gweithiwr
 - Rhagleni dyfodol y gweithlu ar y cyd



- Gweithredu systemau clinigol digidol
 - Sellwaith selber sy'n gryf a diogel
 - Rheoli a digideiddio dogfennau electronig
 - Moderneiddio pensaerniaeth data a deallusrwydd busnes



- Rhaglen gyfalaf ac ystadau
- Rheolaeth amgylcheddol a datgarboneiddio



- Ymgysylltu a Chyfathrebu Ulywodraethu
 - Comisiyny strategol, partneriaethau, perfformiad a chynllunio
 - Arloesi a Gwella
 - Cydraddoldebau strategol a'r Gymraeg

Blaenoriaethau Galluogi 2023-2026

Plan on a page 2023 > 26



1. Population health improvement including health inequalities
2. Health Protection including vaccination



3. Primary Care *Ministerial Priority
4. Diagnostics *Ministerial Priority
5. Ambulatory Care
6. Planned Care *Ministerial Priority



7. Cancer *Ministerial Priority
8. Circulatory
9. Respiratory
10. Mental Health *Ministerial Priority



11. Frailty and Community Model *Ministerial Priority in relation to DTOC
12. Urgent and Emergency Care *Ministerial Priority
13. Specialised Care

Wellbeing Objectives:
providing the bridge to the medium term and longer term ambition

In Year Strategic Priorities:
(incorporating Ministerial Priorities)

Enabling Objectives supporting delivery of Strategic Priorities



- Transformation & sustainability of our workforce
 - A great place to work
 - Employee health and wellbeing
 - Joint workforce futures programme



- Digital strategic framework
 - Implement clinical digital systems
 - Resilient, cyber secure infrastructure
 - Electronic document management and digitalisation
 - Modernise data architecture and business intelligence



- Capital and estates programme
- Environmental management and decarbonisation



- Governance Engagement and communication
- Strategic commissioning, partnerships, performance & planning
 - Innovation and improvement
- Strategic equalities and Welsh language

Enabling Priorities 2023-2026

Quality and Value (Patient Safety, Outcomes and Experience) are fundamental across the whole plan

Annual Accounts 2022/23

Cyfrifon Blynnyddol 2022/23

Adran 1: Crynodeb Targedau Perfformiad Allweddol

1

Section 1: Summary Key Performance Targets

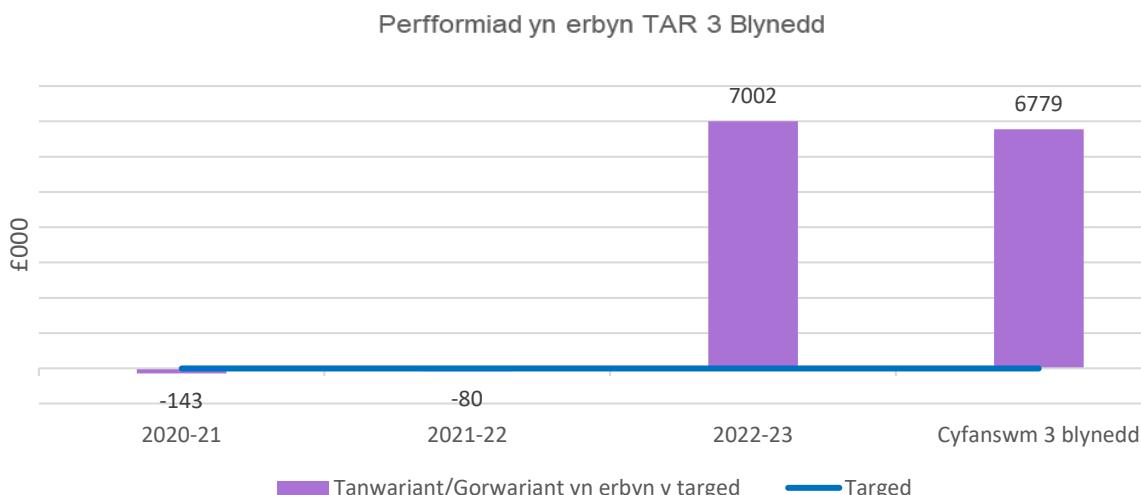
| Ardal | DPA Ariannol | Targed | Darparu 2022/23 |
|---------|--|---|--------------------|
| Refeniw | Sicrhau nad yw'r costau gweithredu net yn fwy na'r terfyn adnoddau refeniw a bennir gan Lywodraeth Cymru | Amrywiad yn erbyn Diffyg Terfyn Adnoddau Refeniw/ (gwarged) | 7,002K |
| Cyfalaf | Er mwyn sicrhau nad yw'r costau'n fwy na'r terfyn adnoddau Cyfalaf a bennir gan Lywodraeth Cymru | Amrywiad yn erbyn Diffyg Terfyn Adnoddau Cyfalaf / (gwarged) | (68K) |
| PSPP | Talu o leiaf 95% o gredydwyr di-GIG o fewn 30 diwrnod ar ôl derbyn nwyddau neu anfoneb ddilys | Diwedd Blwyddyn Cronnus % yr anfonebau a dalwyd o fewn 30 diwrnod | 88.7% |

| Area | Financial KPI | Target | Delivery 2022/23 |
|---------|--|---|---------------------|
| Revenue | To ensure that net operating costs do not exceed the revenue resource limit set by Welsh Government | Variance Against Revenue Resource Limit deficit/(surplus) | 7,002K |
| Capital | To ensure costs do not exceed the Capital resource limit set by Welsh Government | Variance Against Capital Resource Limit deficit/(surplus) | (68K) |
| PSPP | To pay a minimum of 95% of all non NHS creditors within 30 days of receipt of goods or a valid invoice | Cumulative Year End % of invoices paid within 30 days | 88.7% |

Refeniw / Revenue

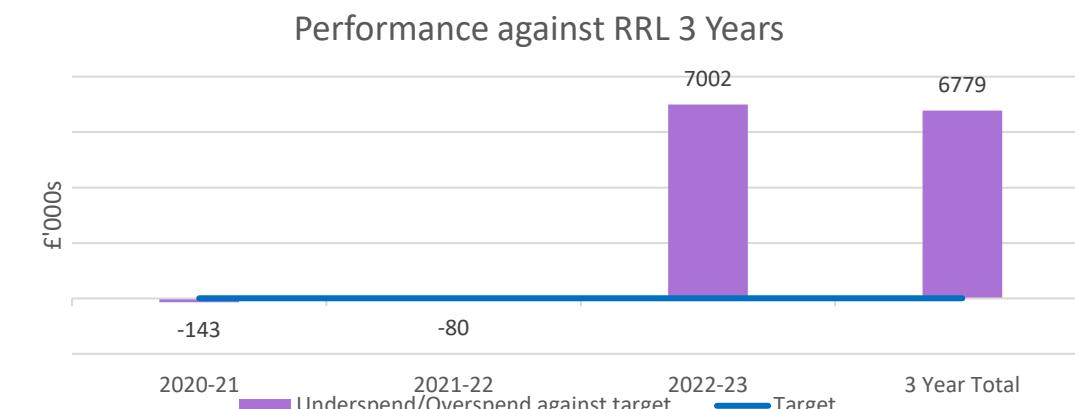
- Mae gan BIAP ddyletswydd statudol i sicrhau nad yw ei wariant yn fwy na'r cyllid cyfanredol (Terfyn Adnoddau Refeniw - TAR) a ddyrannwyd iddo dros y cyfnod o 3 blynedd.
- Nid yw BIAP wedi cyflawni'r gofynion hyn yn 2022/23.

- PtHB has a statutory duty to ensure that its expenditure does not exceed the aggregate funding (Revenue Resource Limit – RRL) allotted to it over the 3 year period.
- PtHB has not achieved this requirements in 2022/23.



2.1 Perfformiad Adnoddau Refeniw

| | Perfformiad Ariannol Blynnyddol | | | |
|---|---------------------------------|---------|---------|-----------|
| | 2020-21 | 2021-22 | 2022-23 | Cyfanswm |
| | £'000 | £'000 | £'000 | £'000 |
| Costau Gwethredu Net | 356,471 | 383,021 | 395,697 | 1,135,189 |
| Llai o wariant ar wasanathau offthalmig cyffredinol a gwariant nad yw'n arian parod | 1,851 | 1,355 | 1,609 | 4,815 |
| Llai o ganlyniadau refeniw a ddog a chynlluniau Menter Cyllid Preifat I'r datganiad o'r Sefyllfa Ariannol | 0 | 0 | 0 | 0 |
| Llai o ganlyniadau refeniw a ddog a phrydlesau RoU i'r datganiad o'r Sefyllfa Ariannol | 0 | 0 | 0 | 0 |
| Cyfanswm Costau Gwethredu | 358,322 | 384,376 | 397,306 | 1,140,004 |
| Dyrraniad Adnoddau Refeniw | 358,465 | 384,456 | 390,304 | 1,133,225 |



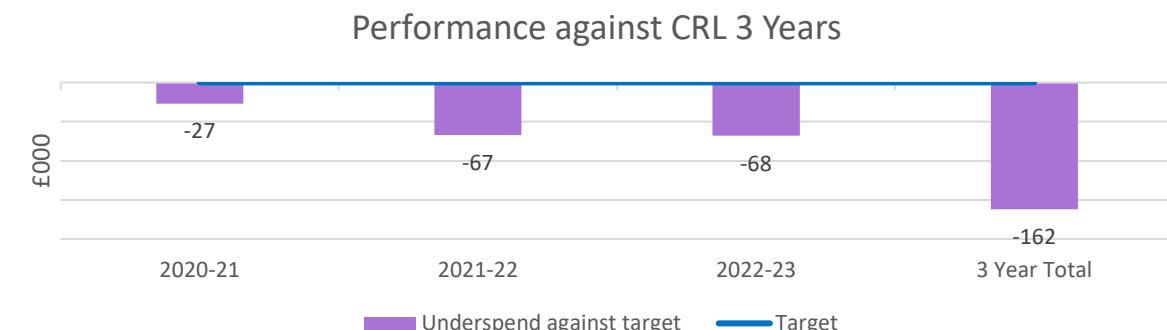
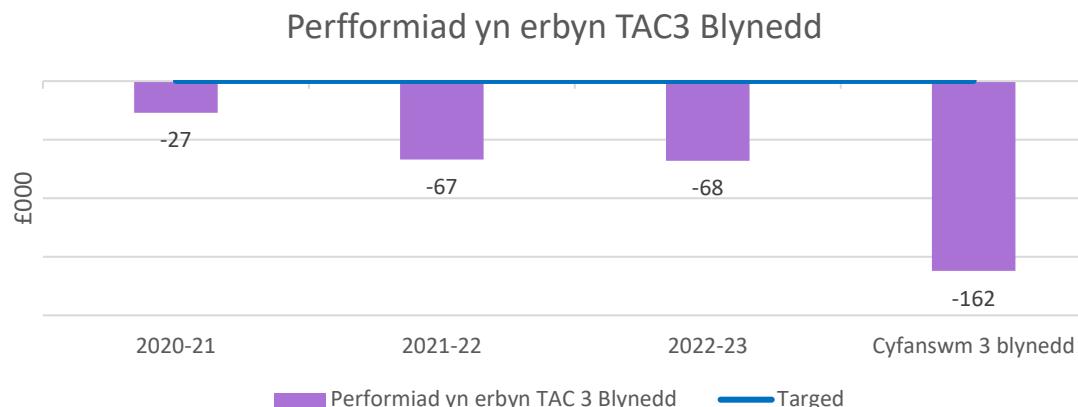
2.1 Revenue Resource Performance

| | Annual financial performance | | | |
|---|------------------------------|------------------|------------------|----------------|
| | 2020-21 £'000 | 2021-22 £'000 | 2022-23 £'000 | Total £'000 |
| Net operating costs for the year | 356,471 | 383,021 | 395,697 | 1,135,189 |
| Less general ophthalmic services expenditure and other non-cash limited expenditure | 1,851 | 1,355 | 1,609 | 4,815 |
| Less unfunded revenue consequences of bringing PFI schemes onto SoFP | 0 | 0 | 0 | 0 |
| Less unfunded revenue consequences of bringing RoU Leases onto SoFP | 0 | 0 | 0 | 0 |
| Total operating expenses | 358,322 | 384,376 | 397,306 | 1,140,004 |
| Revenue Resource Allocation | 358,465 | 384,456 | 390,304 | 1,133,225 |
| Under / (over) spend against Allocation | 143 | 80 | (7,002) | (6,779) |

Cyfalaf / Capital

- Mae gan BIAP ddyletswydd statudol i sicrhau nad yw ei wariant yn fwy na'r cyllid cyfanredol (Terfyn Adnoddau Cyfalaf - CRL) a ddyrannwyd iddo dros y cyfnod o 3 blynedd.

- PtHB has a statutory duty to ensure that its expenditure does not exceed the aggregate funding (Capital Resource Limit-CRL) allotted to it over the 3 year period.



2.2 Perfformiad Adnoddau Cyfalaf

| | 2020-21 | 2021-22 | 2022-23 | Cyfanswm |
|--|---------|---------|---------|----------|
| | £'000 | £'000 | £'000 | £'000 |
| Gwariant Cyfalaf Bras | 6,366 | 15,926 | 13,211 | 35,503 |
| Ychwanegiad: Colledion wth waredu asedau a roddwyd | 0 | 0 | 0 | 0 |
| Llai o NBV o eiddo, offer achyfarpar aca asedau anniraethol a waredwyd | 0 | 0 | 0 | 0 |
| Debyniwyd llai o grantiau cyfalaf | 0 | 0 | 0 | 0 |
| Derbyniwyd llai o roddion | (13) | 0 | (527) | (540) |
| Llai o gydnabyddiaeth gychwynnol o ddirywiad asedau RoU | 0 | 0 | 0 | 0 |
| Ychwanegu: cydnabyddiaeth o ddirywiad Asedau RoU ar grisialu | 0 | 0 | 0 | 0 |
| Tal yn erbyn Dyrannu Adnoddau Cyfylaf | 6,353 | 15,926 | 12,684 | 34,963 |
| Dyrannu Adnoddau Cyfalaf | 6,380 | 15,993 | 12,752 | 35,125 |
| (Gwariant drosodd) / Tanwariant yn erbyn Dyrannu dnoddau Cyfalaf | 27 | 67 | 68 | 162 |

2.2 Capital Resource Performance

| | 2020-21 | 2021-22 | 2022-23 | Total |
|--|---------|---------|---------|--------|
| | £'000 | £'000 | £'000 | £'000 |
| Gross capital expenditure | 6,366 | 15,926 | 13,211 | 35,503 |
| Add: Losses on disposal of donated assets | 0 | 0 | 0 | 0 |
| Less NBV of property, plant and equipment and intangible assets disposed | 0 | 0 | 0 | 0 |
| Less capital grants received | 0 | 0 | 0 | 0 |
| Less donations received | (13) | 0 | (527) | (540) |
| Less initial recognition of RoU Asset Dilapidations | 0 | 0 | 0 | 0 |
| Add: recognition of RoU Assets Dilapidations on crystallisation | 0 | 0 | 0 | 0 |
| Charge against Capital Resource Allocation | 6,353 | 15,926 | 12,684 | 34,963 |
| Capital Resource Allocation | 6,380 | 15,993 | 12,752 | 35,125 |
| (Over) / Underspend against Capital Resource Allocation | 27 | 67 | 68 | 162 |

Polisi Talu'r Sector Cyhoeddus / Public Sector Payment Policy

- Mae Llywodraeth Cymru yn mynnu bod Byrddau Iechyd yn talu eu credydwyr masnach yn unol â Chod Taliad Prydlon CBI (PSPP) a Rheolau Cyfrifo'r Llywodraeth. Y Targed ariannol yw talu 95% o'r anfonebau hyn nad ydynt yn rhan o'r GIG (nifer nid gwerth ariannol) cyn pen 30 diwrnod ar ôl eu danfon.
- Ni chyrhaeddodd perfformiad BIAP ar 88.7% y targed o 95% ar gyfer nifer y credydwyr nad ydynt yn rhan o'r GIG a delir o fewn 30 diwrnod.

- Welsh Government requires that Health Boards pay their trade creditors in accordance with the CBI Prompt Payment Code (PSPP) and Government Accounting Rules. The financial Target is to pay 95% of these non NHS invoices (number not financial value) within 30 days of delivery.
- PtHB performance at 88.7% did not meet the target of 95% for the number of non NHS creditors paid within 30 days

| Y GIG | | 2022-23 | 2022-23 | 2021-22 | 2021-22 |
|--|--|---------|---------|---------|---------|
| | | Nifer | £000 | Nifer | £000 |
| Cyfanswm y biliau a dalwyd | | 1,524 | 24,182 | 1,684 | 164,059 |
| Cyfanswm y biliau a dalwyd o fewn y targed | | 1,015 | 16,398 | 1,153 | 154,222 |
| Canran y biliau a dalwyd o fewn y targed | | 66.6% | 67.8% | 68.5% | 94.0% |

| Nid yw'n GIG | | 2022-23 | 2022-23 | 2021-22 | 2021-22 |
|--|--|---------|---------|---------|---------|
| | | Nifer | £000 | Nifer | £000 |
| Cyfanswm y biliau a dalwyd | | 50,476 | 123,821 | 47,474 | 105,864 |
| Cyfanswm y biliau a dalwyd o fewn y targed | | 44,751 | 118,997 | 41,546 | 101,902 |
| Canran y biliau a dalwyd o fewn y targed | | 88.7% | 96.1% | 87.5% | 96.3% |

| Cyfanswm | | 2022-23 | 2022-23 | 2021-22 | 2021-22 |
|--|--|---------|---------|---------|---------|
| | | Nifer | £000 | Nifer | £000 |
| Cyfanswm y biliau a dalwyd | | 52,000 | 148,003 | 49,158 | 269,923 |
| Cyfanswm y biliau a dalwyd o fewn y targed | | 45,766 | 135,395 | 42,699 | 256,124 |

| | | 2022-23 | 2022-23 | 2021-22 | 2021-22 |
|--|--|---------|---------|---------|---------|
| | | Number | £000 | Number | £000 |
| NHS | | | | | |
| Total bills paid | | 1,524 | 24,182 | 1,684 | 164,059 |
| Total bills paid within target | | 1,015 | 16,398 | 1,153 | 154,222 |
| Percentage of bills paid within target | | 66.6% | 67.8% | 68.5% | 94.0% |
| Non-NHS | | | | | |
| Total bills paid | | 50,746 | 123,821 | 47,474 | 105,864 |
| Total bills paid within target | | 44,751 | 118,997 | 41,546 | 101,902 |
| Percentage of bills paid within target | | 88.7% | 96.1% | 87.5% | 96.3% |
| Total | | | | | |
| Total bills paid | | 52,270 | 148,003 | 49,158 | 269,923 |
| Total bills paid within target | | 45,766 | 135,395 | 42,699 | 256,124 |
| Percentage of bills paid within target | | 87.6% | 91.5% | 86.9% | 94.9% |

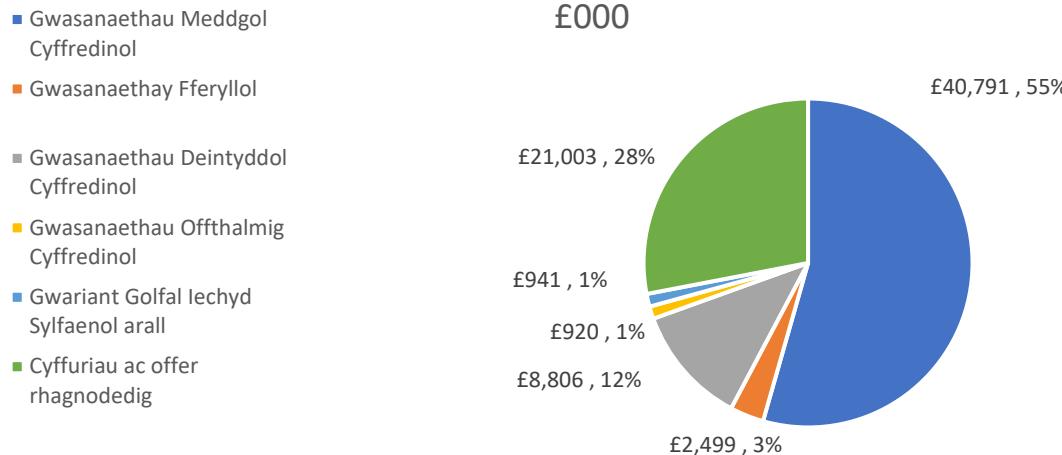
Perfformiad Ariannol Blynnyddol / Annual Financial Performance

| | 2022/23 | 2021-22 | | 2022/23 | 2021-22 |
|---|----------------|----------------|---|----------------|----------------|
| | £'000 | £'000 | | £'000 | £'000 |
| Gwariant yn Wasanaethau Gofal lechyd Sylfaenol | 74,960 | 72,389 | Expenditure on Primary Healthcare Services | 74,960 | 72,389 |
| Gwariant ar ofal iechyd o ddarparwyr eraill | 201,541 | 194,502 | Expenditure on healthcare from other providers | 201,541 | 194,502 |
| Gwariant ar Wasanaethau Ysbyty ac lechyd Cymunedol | 135,289 | 132,034 | Expenditure on Hospital and Community Health Services | 135,289 | 132,034 |
| | 411,790 | 398,925 | | 411,790 | 398,925 |
| Llai: Incwm Amrywiol | (16,094) | (15,825) | Less: Miscellaneous Income | (16,094) | (15,825) |
| Costau gweithredu net cyn llog ac ennillion a cholledion erail BIL | 395,696 | 383,100 | LHB net operating costs before interest and other gains and losses | 395,696 | 383,100 |
| Referiwr Buddsoddi | 0 | 0 | Investment Revenue | 0 | 0 |
| Arall (Enillion)/Colledion | 0 | (19) | Other (Gains) / Losses | 0 | (19) |
| Costau Cyllid | 1 | (60) | Finance costs | 1 | (60) |
| Costau gweithredu net ar gyfer y flwyddyn ariannol | 395,697 | 383,021 | Net operating costs for the financial year | 395,697 | 383,021 |

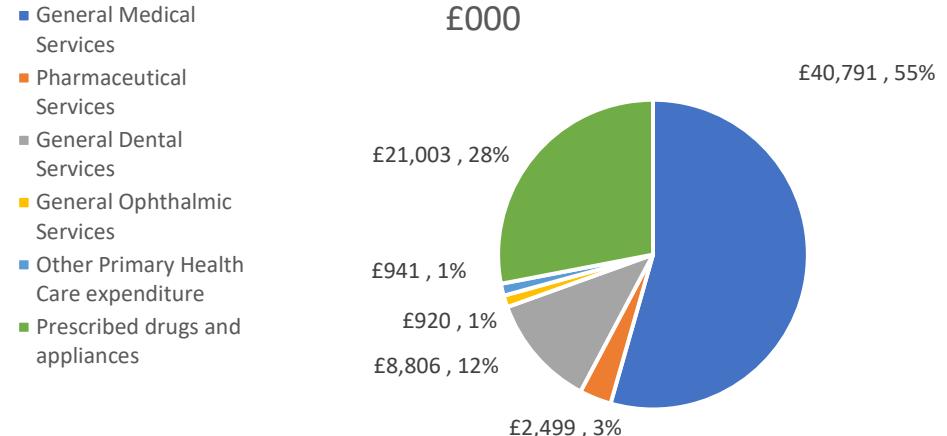
Adran 2: Gwasanaethau Gofal Iechyd Sylfaenol

Section 2: Primary Healthcare Services

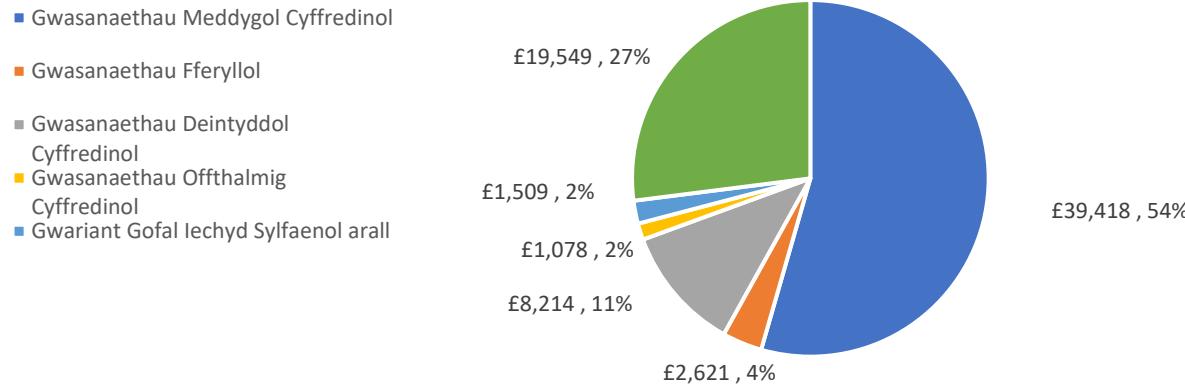
2022/23 Gwariant ar Wasanaethau Gofal Sylfaenol



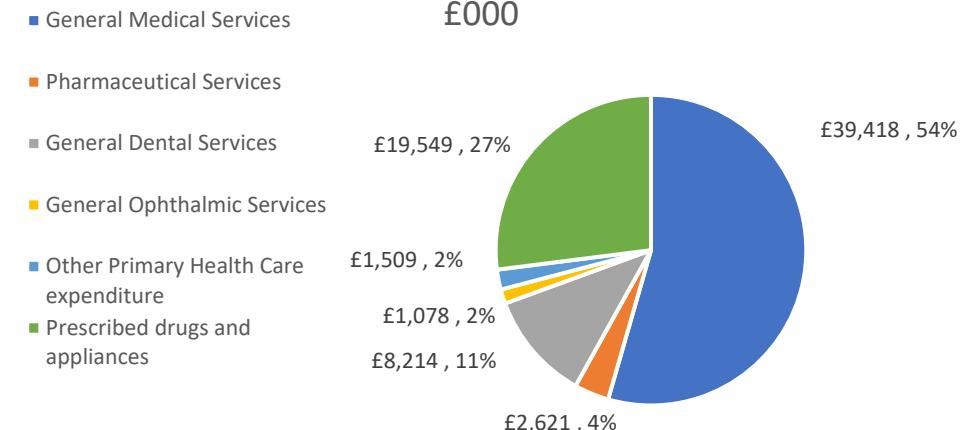
2022/23 Expenditure in Primary Care Services



2021/22 Gwariant ar Wasanaethau Gofal Sylfaenol



2021/22 Expenditure in Primary Care Services



Sylwadau:

- Mae'r cynnydd cyffuriau ac offer ar bresgripsiwn yn ymwneud yn bennaf â mwy o weithgaredd a phroblemau caffael ar stoc rhatach

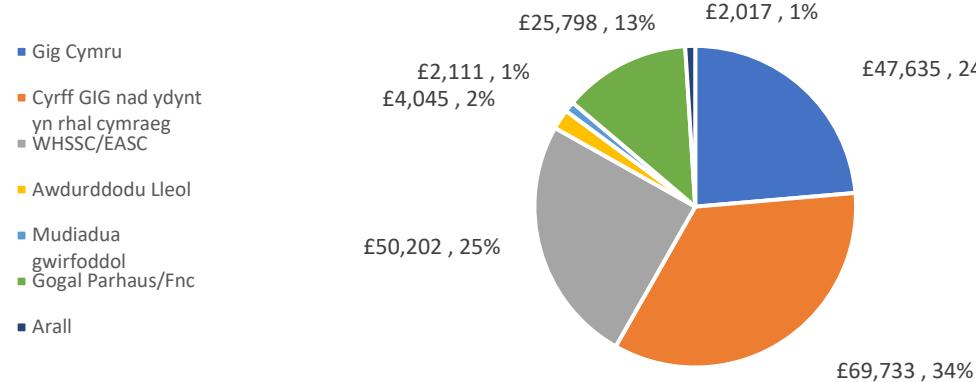
Comments:

- Prescribed Drugs and appliances increase mainly relates to increased activity and no cheaper stock obtainable issues

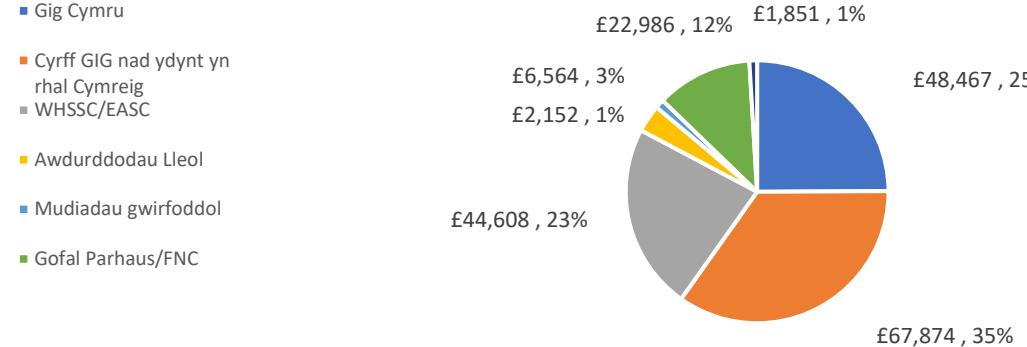
Adran 2: Gofal Iechyd o Ddarparwyr Eraill

Section 2: Healthcare from Other Providers

2022/23 Gwariant ar GI Darparwyr Eraill £000



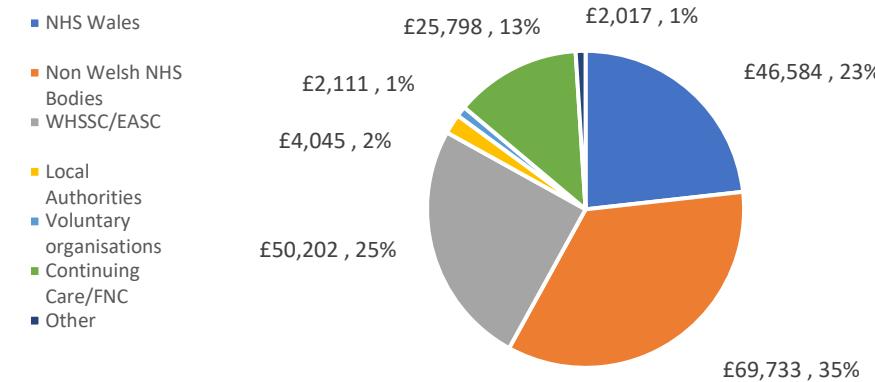
2021/22 Gwariant ar GI Darparwyr Eraill £000



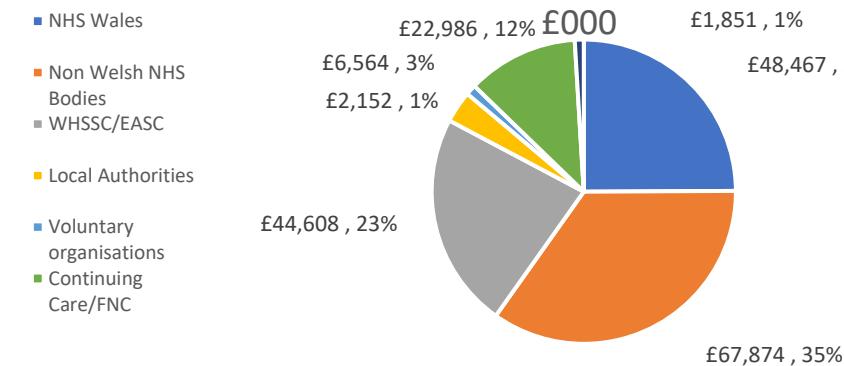
Sylwadau:

- Cynnydd £1.9m gyda darparwyr tu allan i Gymru gyda Dyffryn Gwy yn cynrychioli'r cynnydd mwyaf sylweddol.
- Cynnydd £2.8m ar CIC, sy'n bennaf oherwydd cynnydd yn nifer yr achosion a chostau pecynnau.
- Cynnydd £5.6m Pwyllgor Gwasanaethau Iechyd Arbenigol Cymru (WHHSC) / y Pwyllgor Gwasanaethau Ambiwlans Brys (EASC) sy'n gysylltiedig â'r cynnydd yn yr IMTP a amlygyd fel rhan o broses gynllunio 2022/23.
- Gostyngiad o £2.5m mewn Awdurddodau Lleol sy'n gysylltiedig yn bennaf â gostwng yn nghyllid y gwasanaeth Profi Olrhain a Diogelu

2022/23 Expenditure on HC Other Providers £000



2021/22 Expenditure on HC Other Providers £000



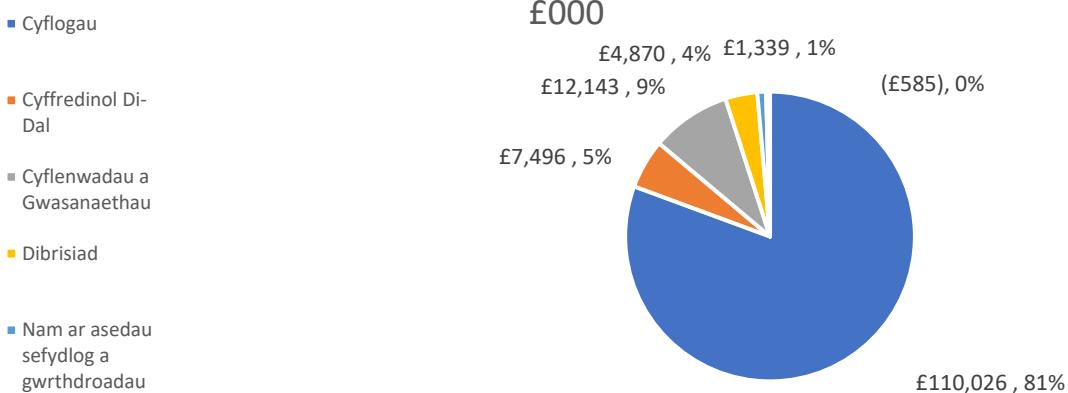
Comments:

- Increase £1.9m with Non Welsh providers with Wye Valley representing the most significant increase.
- Increase £2.8m on CHC, which is mainly due to increases in case numbers and package costs
- Increase £5.6m WHHSC/EASC linked with the IMTP increases highlighted as part of the 2022/23 planning process.
- Decrease £2.5m Local Authority linked mainly to the reduction of funding of the Test Trace and Protect service

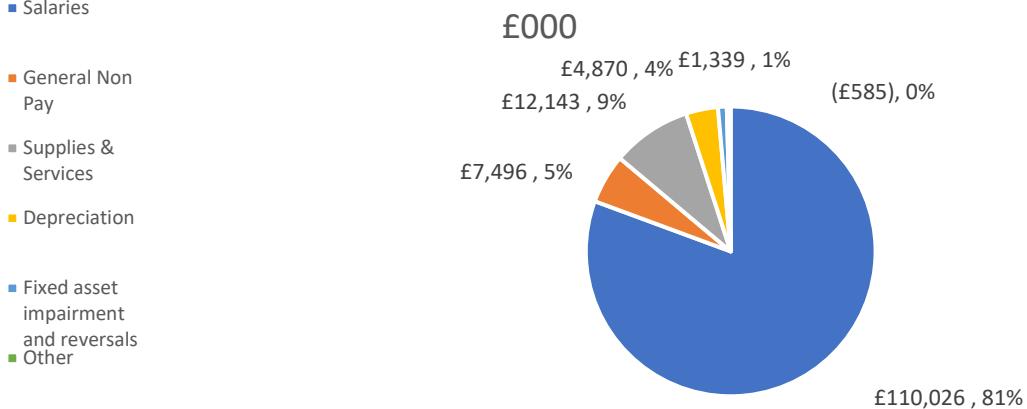
Adran 2: Gwariant Ysbytai a Chymunedau

Section 2: Hospital & Community Spend

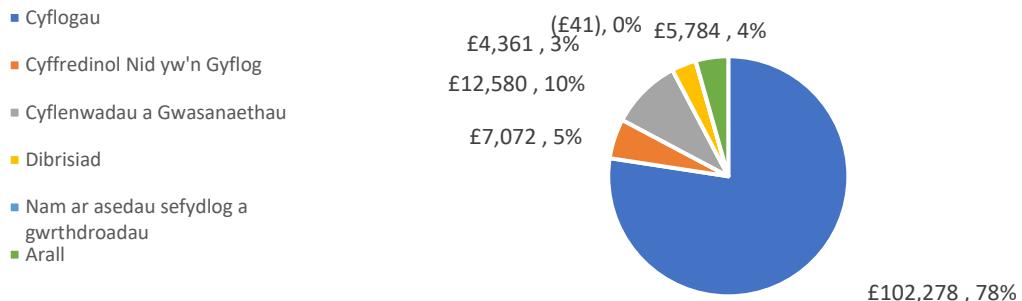
2022/23 Gawariant Ysbytai a Chymunedau BIAP



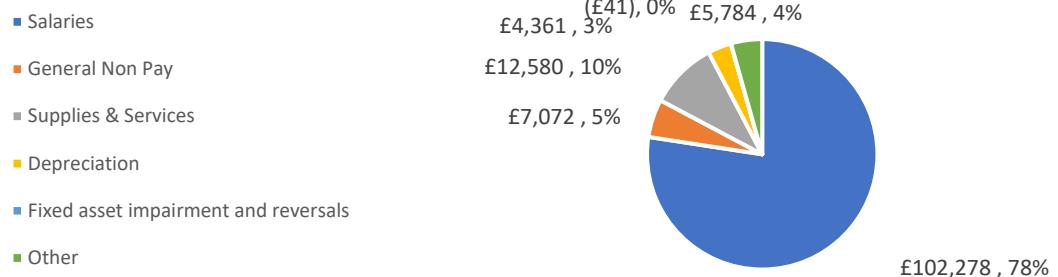
2022/23 Expenditure Hospitals & Communities PTHB



2021/22 Gwariant Ysbytai a Chymunedau BIAP £000



2021/22 Expenditure Hospitals & Communities PTHB £000



Sylwadau:

Costau Staff – wedi cynyddu am nifer o resymau (1) codiad cyflog o £1400 a 1.5% o daliad anghyfunol ar gyfer Staff y GIG (2) Tâl Pensiwn Cyflogwyr ychwanegol o 6.3%; (3) cynnydd cyflog cyfunol o 1.5% a gyhoeddwyd gan Lywodraeth Cymru a fydd yn cael ei dalu i gyflogfeion yn ystod 2023/24
Nid yw'n Gyflog – yr effeithiwyd ar nifer y llinellau (1) gosyngiad yng nghostau ystadau ar gyfer brechiadau Torfol (2) gosyngiad mewn gwariant yn gysylltiedig â maeis digidol a (3) gosyngiad mewn gwariant mewn perthynas â Darpariaeth Ymddeol Gynnar a ryddhawyd yn llawn yn 21/22.

Comments:

- Staff Costs – have increase for number of reasons (1) £1400 pay rise and 1.5% Non Consolidated payment for NHS Staff (2) additional 6.3% Employers Pension charge; (3) accrual for Consolidated pay increase of 1.5% announced by Welsh Government which will be paid to employees during 2023/24
- Non Pay – impacted number of lines (1) decrease in premises costs for Mass vaccinations (2) decrease in digital related spend and (3) decrease in expenditure in relation to Early Retirement Provision discharged fully in 21/22.

Mae Archwilydd Cyffredinol Cymru wedi rhannu ei farn ar reoleidd-dra datganiadau ariannol Bwrdd Iechyd Addysgu Powys oherwydd bod y Bwrdd Iechyd wedi torri ei derfyn adnoddau drwy wario £6.8 miliwn dros y £1,133 miliwn y cafodd ei awdurdodi i'w wario yn y cyfnod o dair blynedd 2020-202 i 2022-23. Mae'r gwariant hwn yn golygu gwariant afreolaidd.

Pan nad yw gwariant y Bwrdd Iechyd yn cyd-fynd â'i ddyraniad dros gyfnod treigl o dair blynedd, mae unrhyw wariant dros y dyraniad adnoddau (h.y. terfyn gwariant) ar gyfer y tair blynedd hynny yn mynd yn uwch na'r awdurdod sydd gan y Bwrdd Iechyd i'w wario ac felly mae'n 'afreolaidd'. Mewn amgylchiadau o'r fath, mae'n ofynnol i Archwilydd Cyffredinol Cymru gymhwys o 'farn reolaidd' waeth beth yw gwerth y gwariant gormodol.

Yn ei farn ef, ac eithrio'r mater a ddisgrifir yn adran Sail Barn Amodol Ar Reoleidd-dra ei adroddiad, ym mhob ffordd berthnasol, mae'r gwariant a'r incwm yn y datganiadau ariannol yn cyd-fynd â'r dibenion a arfaethwyd gan y Senedd, ac mae'r trafodion ariannol a gofnodwyd yn y datganiadau ariannol yn cydymffurfio â'r awdurdodau sy'n eu llywodraethu.

The Auditor General for Wales has qualified his opinion on the regularity of the Powys Teaching Health Board's financial statements because the Health Board has breached its resource limit by spending £6.8 million over the £1,133 million that it was authorised to spend in the three-year period 2020-202 to 2022-23. This spend constitutes irregular expenditure.

Where a Health Board does not balance its books over a rolling three-year period, any expenditure over the resource allocation (i.e. spending limit) for those three years exceeds the Health Boards authority to spend and is therefore 'irregular'. In such circumstances, the Auditor General for Wales is required to qualify his 'regularity opinion' irrespective of the value of the excess spend.

In his opinion, except for the matter described in the Basis for Qualified Regularity Opinion section of his report, in all material respects, the expenditure and income in the financial statements have been applied to the purposes intended by the Senedd and the financial transactions recorded in the financial statements conform to the authorities which govern them.

Casgliad

Conclusion

11

- Mae Bwrdd Iechyd Addysgu Powys wedi cyrraedd dau o dri o'r Targedau Ariannol Statudol ym mlwyddyn ariannol 2022/23 :-
 - Perfformiad Adnoddau Refeniw - Heb gwrdd
 - Perfformiad Adnoddau Cyfalaf - Wedi cwrdd
 - Llywodraeth Cymru yn Cymeradwyo Cynllun Tymor Canolig Integredig 3 blynedd (IMTP) - Wedi cwrdd
- Cyhoeddodd yr Archwilydd Cyffredinol Adroddiad Archwilio Anghymwys ar y datganiadau ariannol ar gyfer Barn Wir a Theg 2022/23 (gweler cymhwyster Barn Rheoleidd-dra yn unol â sleid flaenorol)
- Cyflwynwyd Cynllun Integredig 2023/24 i 2025/26 i Lywodraeth Cymru ar 31ain Mawrth 2023.
- Powys Teaching Health Board has met two of three of the Statutory Financial Targets in the 2022/23 financial year :-
 - Revenue Resource Performance - Not met
 - Capital Resource Performance – Met
 - Welsh Government Approval of 3 year Integrated Medium Term Plan (IMTP) - Met
- The Auditor General issued an Unqualified Audit Report on the financial statements for True and Fair Opinion 2022/23 (see Regularity Opinion qualification as per previous slide)
- The 2023/24 to 2025/26 Integrated Plan was submitted to Welsh Government on 31st March 2023.

Cwestiynau Questions

Sylwadau i Gau Closing Remarks